

Stuart Strong

PARKS AND RECREATION BOARD

AGENDA

August 26, 1997

**Parks and Recreation Department Board Room
200 South Lamar Blvd.
Austin, Texas 78704**

RECEIVED
AUG 21 1997

Planning & Design
PARD

- A. MEETING CALLED TO ORDER - 6:30 P.M.
- B. APPROVAL OF MINUTES
 - 1. Approve Minutes of August 12, 1997
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATION
- E. ITEMS FOR ACTION
 - 1. Review and Recommend Approval of PARD Master Plan
 - 2. Parkland Use Agreements
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
 - 1. Programs Committee
 - 2. Land & Facilities Committee
 - 3. Navigation Committee
 - 4. Concession Committee
 - 5. Bergstrom Advisory Committee
 - 6. Downtown Commission
 - 7. Others
- H. ITEMS FROM BOARD MEMBERS (not for action)
- I. ADJOURN
- J. FUTURE AGENDA ITEMS
 - 1. Bicycle Plan, Part II

* Has Bd rpt to
DB Council on Basin
Dwayne Needs
another outline

Board members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.